



Sullivan County NH, Board of Commissioners

AGENDA
(Revised)

Regular Business Meeting
Tuesday, August 8, 2006, 1:30 PM

Place: Sullivan County NEWPORT Complex
3rd Floor – Probate Court Room
14 Main Street, Newport NH

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| 1:30 PM – 1:35 PM | 1. Meeting Minutes Review <ul style="list-style-type: none">a. July 11, 2006 Executive Session No. 3 First Discussionb. July 11, 2006 Executive Session No. 3 Second Discussion.c. July 19, 2006 Special Meeting Minutesd. July 19, 2006 Executive Session Minutese. July 25, 2006 Public Meeting Minutes |
| 1:35 PM – 2:05 PM | 2. Judkin's Property Conservation Easement <ul style="list-style-type: none">o Review Proposed Draft Changes from Brian Hotze, SPNF |
| 2:05 PM – 2:20 PM | 3. DOC Report <ul style="list-style-type: none">o Review 6/20/06 DOC/THU Tour notes from Scott Hagar of tour taken by Commissioner Nelson, Ed Gil de Rubio, and Laura of Ricci Green & Associates – Sign Compliance Letter and send to AG Office. |
| 2:20 PM – 2:40 PM | 4. County Manager's Report <ul style="list-style-type: none">a. Pandemic Flu Preparedness Planning Updateb. Goal Settingc. Assisted Living Updated. SCHC Ombudsmen Review |
| 2:40 PM – 2:55 PM | 5. Commissioners' Report <ul style="list-style-type: none">o Ratification of County MOU |
| 2:55 PM – 3:10 PM | 6. Public Participation |
| 3:10 PM | 7. Adjourn Meeting |

Upcoming Events:

- **Aug. 17, Thu. Goal Setting – County Department Heads/Elected Officials.**
Time: 9 AM. Place: Unity County Complex, Ahern Building.
- **Aug. 22, Tue. Next Board of Commissioners Meeting. Time: 1:30 PM.** Place:
Unity – County Complex, 5 Nursing Home Drive, 1st Floor, Recreation Room

Please note: times on the agenda may vary depending on need for more discussion or lack of participation.